



Friday, January 20, 2017

## **CDBG Advisory Committee Meeting**

Conference Room 402a

1. Welcome (*10 minutes*) -- Ben
2. Introductions (5 minutes) – All
3. Review of Previous Meeting's Minutes (10 minutes) -- Moira
4. CDBG Redesign (*1 1/4 hour*) – Moira
5. Stakeholder Meetings Locations (10 minutes) -- Moira

### ***Lunch***

6. ADC (*20 minutes*) --Karen and Niki
7. Revised Funds requests & Set Up Forms (*30 minutes*) -- Karen]
8. 2017 NOFA (15 minutes) -- Moira
9. Central Contract Management E-mail in box (5 minutes) – Niki
10. Status of topics Tom worked on with subgroup (Procurement chapter, Business Assistance chapter, Pre-development Grant NOFA, including OTC NOFA for PI/PF projects, Contract Extension & Disencumbrances Policy (10 minutes) -- Moira
11. Other Items and scheduling next meeting